

Black Hills State University
Faculty Senate Meeting
Minutes for December 6, 2023

Attendance: Skott Chandler, Laura Colmenero-Chilberg, Ron DeBeaumont, Abigail Domagall, Sydney Haugland, Katrina Jensen, Jarrett Moore, Parthasarathi Nag, Nancy Roberts, and Wendy Stewman

Guests: President Nichols, Student Senate Secretary Cassidy Vandenhoeck, Student Senate Vice President Bailey Froelich, Cheryl Anagnopoulos

Meeting called to order at 3:15 PM.

1. Sabbatical requests (closed session)
2. Approval of minutes
 - a. Nag made a motion to approve the minutes from November 1, 2023. Nancy seconded. The minutes were approved unanimously.
3. Agenda items for spring
 - a. Jarrett mentioned that the following topics would be discussed in the spring:
 - i. Faculty Senate representation following reorganization
 - ii. Ways to evaluate teaching (with Nick Van Kley)
 - b. Jarrett asked for any other items to be addressed in the spring.
4. President's Report
 - a. Transition to new president
 - i. President Elliott will start January 2, 2024.
 - ii. President Nichols shared the schedule for the transition and orientation, taking place January 3-5, 2024.
 - iii. Faculty Senate was invited to have lunch with President Elliott during the orientation.

Wendy made a motion to adjourn, which was seconded by Nag. The meeting was adjourned at 4:38 PM.

Minutes recorded by Katrina Jensen

Next Meeting: January 17, 2024, at 3:15 PM in the Trump Conference Room.

Minutes unanimously approved on January 17, 2024